



## LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053

Registered Office: 14, N. S. Road 3rd Floor, Sathi Chamber, Room No. 314B Kolkata 700 001

Tel.: (+9122) 4069 4069 website: www.lykisgroup.com

CIN NO. L74999WB1984PLC038064

January 14, 2016

To,  
The Listing Department,  
The BSE Limited,  
P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: - Authorised Key Managerial Personnel to determine the materiality of an event or information and its disclosure to the Stock Exchanges.**

In terms of Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel of the Company are severally authorised to determine the materiality of an event or information and disclose the same to stock exchanges.

Sr. No.	Name and Designation	Purpose
1.	Mr. Prince Tulsian, Managing Director	For determining materiality of an event or information and making disclosure to the Stock Exchanges.
2.	Mr. Pawan Kumar Gupta, Chief Executive Officer & Key Managerial Personnel	
3.	Mr. Ankit Maheshwari, Chief Financial Officer & Key Managerial Personnel	
4.	Mr. Shailesh K. Bhaskar, Company Secretary & Key Managerial Personnel	For making disclosure of material events/information to the Stock Exchanges.

The contact details of the aforesaid Key Managerial Personnel are as follows:-

Lykis Limited

Tel:-033-22625265/022-40694069

Email Id:lykisho@lykisgroup.com/cs@lykisgroup.com

Thanking You,

Yours faithfully,

**For Lykis Limited**

**Shailesh K. Bhaskar**  
**Company Secretary**

